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**Enviro Energy International Holdings Limited**

**環能國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1102)**

**LAPSE OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE ACQUISITION OF  
THE ENTIRE EQUITY INTEREST IN  
CHINA AREA INTERNATIONAL DEVELOPMENT LIMITED**

Reference is made to the announcement (the “**Announcement**”) of Enviro Energy International Holdings Limited (the “**Company**”) dated 4 July 2017 in relation to the agreement (the “**Agreement**”) entered into between Enviro Energy Minerals Limited (環能礦業有限公司), an indirect wholly-owned subsidiary of the Company, as a purchaser, and China Area International Limited (華奕國際有限公司), as a vendor, regarding to the acquisition of the entire equity interest in China Area International Development Limited (華奕國際發展有限公司), which constituted a discloseable transaction of the Company. Unless otherwise specified, terms defined in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the Agreement, the Completion is conditional upon the fulfillment of the Conditions on or before 31 July 2017 (the “**Conditions Fulfilment Date**”) or such later date as the parties to the Agreement may agree in writing. As the Conditions have not been all fulfilled (or waived, as the case may be) by the Conditions Fulfilment Date and the parties of the Agreement had not reached any agreement to extend the Conditions Fulfilment Date, the Agreement shall lapse and have no further effect accordingly.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Pu Wei**  
*Co-chief Executive Officer*

Hong Kong, 18 September 2017

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Sen (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-chief Executive Officer) and Mr. Wei Junqing; and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*